

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, JANUARY 8, 2007

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Proclamation Designating January 2007 as National Mentoring Month
(Margaret Kollay, Task Force for Fairfax Mentoring Partnership -- a part of the
Fairfax Partnership for Youth, Inc.)

6. **Oath of Office to New Board and Commission Members**

7. **Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be
enforced by the Clerk or the presiding officer. Reports from boards, commissions
or committees may be presented as a five-minute oral summary of the written
report.]*

(1) Presentation of check to the City by Roger Neighborgall, President of the
Friends of the W&OD Trail.

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

*[Such comments and requests shall be limited to one five-minute period per
Member per meeting.]*

10. **Business on the Agenda**

*[Council may move priority items forward on the agenda based on anticipated
public discussion.]*

- (a) **Consent Items**

*(1) Authorize the Acting City Manager to Award a Contract for Project
Management Services for the AMR Meter Project, in the Amount of
\$176,000.00 to Corix Utilities (John Tuohy, GM Administrative Services)*

CONSENT MOTION: Move To Authorize The Acting City
Manager To Award A Contract For Project Management Services

For The AMR Meter Project, In The Amount Of \$176,000.00 To
Corix Utilities.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public
Hearings

(1) PUBLIC HEARING: **(TR7-01)** *Resolution Granting Certificate Of
Public Convenience And Necessity To Murphy Brothers, Inc. Through
2008 (Harry Reitze, Acting Police Chief)*

(d) Resolutions and First Readings of Ordinances

(1) **(TR7-02)** *Resolution Adjusting The Compensation for The City Of
Falls Church Mayor And City Council Members (Mayor Gardner)*

(e) Appointments

Appointments		
Name	Board/Commission	Term
Nancy Lee	Environmental Services Council	3/01/06 - 2/28/09
David Tarter	Economic Development Authority	12/01/06-11/30/10
Reappointments		
Name	Board/Commission	Term
Ray Stewart	Board of Zoning Appeals	01/01/07 – 12/31/10
Joe Bodmer	Housing Commission	01/01/07 – 12/31/09

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the December 11, 2006
City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

The City of Falls Church is committed to the letter and spirit of the Americans with
Disabilities Act. To request a reasonable accommodation for any type of disability call
703 248-5014 (TTY 711).